

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348
P.O. Box 67
Baldwin City, KS 66006
District Office
BOARD OF EDUCATION
Minutes of a Special Board Meeting

DISTRICT OFFICE
708 CHAPEL STREET
BALDWIN CITY, KS. 66006

MONDAY
March 1, 2010
6:30 PM

- A. President Alison Bauer called the Board of Education meeting to order at 6:30 p.m. In attendance were Board Members Alison Bauer, Ruth Barkley, Blaine Cone, Ande Parks, Scott Lauridsen, Joshua Mihesuah and Bill Busby. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Morford. See attached attendance sheet. *Call to Order by Board President*
- B. Blaine Cone moved and Ruth Barkley seconded to approve the agenda. Motion carried with a vote of 7 yes and 0 no. *Approval of Amended Agenda*
- C. Joshua Mihesuah moved and Bill Busby seconded to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interest of the individuals to be discussed, and that we return to open session in this room in 10 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:41 p.m. *Executive Session*
- Alison Bauer moved and Ruth Barkley seconded to extend executive session 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 7:16 p.m.
- D. Gabriel Hinshaw of Manning Construction presented the board with the recommendations for bid on the Performing Arts Center and the Asphalt and Painting bid for the Primary Center.
- Alison Bauer moved and Ande Parks seconded to approve the following contractors for the Performing Arts Center:
- Heartland Midwest LLC in the amount of \$188,000.00, Site Preparation & Utilities; Sunflower Paving Inc. in the amount of \$38,360.00 for asphalt;

Landworks Inc in the amount of \$25,286.00 for Landscaping, Lawns and Grasses; IPC Precast in the amount of \$1,186,691.00 for concrete; Godard & Sons in the amount of \$176,400.00 for carpentry; Integrity Glass in the amount of \$42,982.78 for aluminum storefront , windows and glazing and alternate bid #2 in the amount of \$575.00; Midwest Drywall in the amount of \$317,325.00 for drywall, insulation and acoustical ceilings; Great American Hardwood in the amount of \$27,460.00 for wood stage flooring assemblies; Commercial Floorworks, Inc in the amount of \$45,333.00 for wood stage flooring assemblies; Desco in the amount of \$9,604.00 for seamless flooring and coved base; M&M Painting in the amount of \$51,500.00 for painting; RL Jackson & Assoc in the amount of \$91,748.00 for fixed audience seating; Advantage Fire Protection in the amount of \$42,900.00 for fire suppression and combination bids from Altmar Inc in the amount of \$1,764,000.00 with alternate bid #2 in the amount of \$450.00 and Western Enterprises in the amount of \$477,921.00. Motion carried with a vote of 7 yes and 0 no.

Manning Construction recommended to the board to reject the theatrical equipment & lighting and electrical work package bids because of a slight discrepancy in bids received.

Blaine Cone moved and Joshua Mihesuah seconded to reject the theatrical equipment & lighting and electrical work package bids submitted. Motion carried with a vote of 7 yes and 0 no.

Ande Parks moved and Alison Bauer seconded to approve Killough Construction in the amount of \$269,355.00 for asphalt and Cass County Coatings in the amount of \$178,150.00 for painting the new primary center. Motion carried with a vote of 7 yes and 0 no.

- D. Joshua Mihesuah moved and Alison Bauer seconded to approve Tamara Thomasson to the position of Junior High School Principal. Motion carried with a vote of 7 yes and 0 no.

Consider
Executive Session
Matters

Bill Busby moved and Ruth Barkley seconded to approve personnel report as presented.

Retiring:	Position	Effective
Lee Randel	BESIC Custodian	2/26/2010

Motion carried with a vote of 7 yes and 0 no.

- E. Joshua Mihesuah moved and Bill Busby seconded to adjourn the special meeting. Motion carried with a vote of 7 yes and 0 no. Time: 7:34 p.m.

Adjournment

Approved:

Attest:

Alison Bauer, President
Board of Education

Laura Morford
Clerk of the Board